



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 9/12/08 at 7 pm

Tuesday, September 9, 2008

8:45 - 9:45 **Breakfast Meeting** with the County Executive (6th floor Council Conference Room)

10:00 **INVOCATION** - Reverend Jan P. Lookingbill, Emmanuel Lutheran Church, Bethesda

10:05 **GENERAL BUSINESS** (Lauer)

- (1)
- A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: July 15, 2008
 - Approval of Closed Session Minutes: July 15, 2008

(2) 10:10 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve the FY09 schedule of revenue estimates and appropriations (Sherer)
Action is tentatively scheduled for 9/16/08.
- B. **Introduction** - Resolution to amend the County Energy Policy to increase the share of renewable energy (Sherer)
Public Hearing is scheduled for 10/14/08 at 1:30 pm.
- C. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2009-2, Follow-Up to 2003 OLO Report on Agency Fleet Emissions (Romer)
- D. **Action** - MFP Committee report and recommendations on OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
- E. **Action** - Resolution to amend Resolution 15-1222 to extend time for compliance with condition of abandonment for Colesville Farm Estates (Orlin)

(2) 10:10 **CONSENT CALENDAR** *(continued)*

F. **Action** - Executive Regulation 21-08, Lobbyist Registration Fee (Ferber)
MFP Committee recommended approval of fee during budget deliberations.

G. **Introduction** - Resolution to approve categorical transfer of \$12,000,000 for MCPS' FY08 Operating Budget (McGuire)
ED Committee worksession tentatively scheduled for 9/15/08.

(3) 10:15 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to establish public hearing for October 14, 2008 at 1:30 pm on an Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (Zyontz)

10:20 **LEGISLATIVE SESSION Day # 29**

A. Approval of Legislative Journal: July 15, 2008 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(4) • **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction (Drummer)
T&E Committee recommends approval with amendments.

(5) 10:45 **BRIEFING** - National Capital Region Climate Change Report (Levchenko)

12:00 **RECESS**

(6) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,348,940 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Davidson)
PS Committee worksession tentatively scheduled for 9/11/08.

(7) 1:30 **PUBLIC HEARING - Expedited Bill 28-08**, Spending Affordability - Operating Budget - Revisions (Faden)
Action is tentatively scheduled for 9/16/08.

(8) 1:30 **PUBLIC HEARING - Bill 29-08**, Human Services - Montgomery Cares - Advisory Board (Faden)
Action is tentatively scheduled for 9/16/08.

(9) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$150,000 for fire sprinklers for group homes (Source: General Fund Reserves) (McMillan)
Action is scheduled for 9/16/08.

1:45 **ADJOURN**

- (10) 7:30 **PUBLIC HEARING by T&E Committee** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 9/15/08.

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Sep 16, 2008	8:30 am	State Legislative Program
Sep 16, 2008	9:45 am	Regular Session
Sep 16, 2008	11:30 am	Meeting with Montgomery County Planning Board
Sep 16, 2008	2:30 pm	Interviews - Board of Appeals
Sep 23, 2008	8:30 am	Meeting with County Attorney
Sep 23, 2008	9:45 am	Regular Session
Sep 24, 2008	7:30 pm	Town Hall Meeting - Burtonsville
Oct 7, 2008	9:30 am	Regular Session
Oct 14, 2008	9:30 am	Regular Session
Oct 14, 2008	11:30 am	Meeting with Board of Education
Oct 21, 2008	9:30 am	Regular Session
Oct 28, 2008	8:30 am	Breakfast Meeting with County Executive
Oct 28, 2008	9:45 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Sept 9, 2008

1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$1,348,940 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant

1:30 pm Special appropriation to the County Government's FY09 Operating Budget, DHCA - \$150,000 for Fire Sprinklers for Group Homes

1:30 pm **Expedited Bill 28-08**, Spending Affordability - Operating Budget - Revisions

1:30 pm **Bill 29-08**, Human Services - Montgomery Cares - Advisory Board

7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes by T&E Committee

Sept 16, 2008

1:30 pm ZTA 08-16, Workforce Housing - Findings

1:30 pm SRA 08-04, Workforce Housing - Findings

1:30 pm Limited Amendment to Wheaton Sector Plan

Oct 14, 2008

1:30 pm Resolution to amend the County Energy Policy to increase the share of renewable energy



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



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ADDENDUM

Tuesday, September 9, 2008

Add: 11:45 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Barwood litigation. (6th floor Conference Room)

(Faden)